



DECLARATION FOR PATENT APPLICATION

Docket No. 970118

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

BATTERY MANAGEMENT APPARATUS FOR PORTABLE ELECTRONIC DEVICES

_____, the
specification of which (check one):

 is attached hereto
 X was filed on Dec. 22, 1997 as Application Serial No. 08/995,713
 and was amended on _____, if applicable

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s) _____ Priority Claimed

(Number)	(Country)	(Date/Month/Year Filed)	Yes	No
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I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status: patented, pending, abandoned)
_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status: patented, pending, abandoned)
_____	_____	_____

I hereby appoint the following attorney(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith: Lynn J. Alstadt, Reg. No. 29,362; George P. Baier, Reg. No. 26,717; Michael L. Dever, Reg. No. 32,216; John E. Grosselin, III, Reg. No. 38,478; Michael G. Panian, Reg. No. 32,623, and Carla J. Vrsansky, Reg. No. 36,958.

Address all telephone calls to John E. Grosselin, III

Address all correspondence to Buchanan Ingersoll Professional Corporation
One Oxford Centre
301 Grant Street, 20th Floor
Pittsburgh, Pennsylvania 15219-1410
412-562-1370

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Thomas E. Kaib
Inventor's Signature *Thomas E. Kaib* Date 1/12/98
Residence North Huntingdon, Westmoreland County, PA Citizenship USA
Post Office Address 2810 Ipnar Road, North Huntingdon, Pennsylvania 15642

Full name of second joint inventor Edward J. Donnelly
Inventor's Signature *Edward J. Donnelly* Date 1/12/98
Residence Allison Park, Allegheny County, PA Citizenship USA
Post Office Address 2324 Saddle Drive, Allison Park, Pennsylvania 15101

Full name of third joint inventor Norman J. Connors
Inventor's Signature *Norman J. Connors* Date 1/12/98
Residence Monroeville, Allegheny County, PA Citizenship USA
Post Office Address 2408 Saunders Station Road, Monroeville, Pennsylvania 15146

Full name of fourth joint inventor _____
Inventor's Signature _____ Date _____
Residence _____ Citizenship _____
Post Office Address _____

Full name of fifth joint inventor _____
Inventor's Signature _____ Date _____
Residence _____ Citizenship _____
Post Office Address _____